

**ENGINEERING AND TECHNICAL SERVICES ADVISORY COMMITTEE**  
**Minutes**

**Meeting: Friday, April 17, 2009**

---

**Committee Members Present**

Rick Archdekin	Wasaga Beach	Ron Simpson	Bradford West Gwillimbury
Joan Sutherland	New Tecumseth	Robert Walker	Clearview
Bill Van Berkel	Innisfil	Ralph Hough	Oro-Medonte
Chris Carrier	Collingwood		

**Committee Members Regrets**

Barry Ward	Barrie
------------	--------

**Staff Members**

Glenn Switzer	Director of Engineering & Technical Services
Brian Smith	Water Resource Technologist

---

**1. Election of Chair and Vice Chair**

Robert Walker was selected as Chair and Ron Simpson was selected as Vice Chair of the Engineering and Technical Services Advisory Committee for 2009

**2. Review of the Flood and Erosion Hazard Program**

Because of the limited time for the ETS meeting, the planned trip to the Utopia Dam was cancelled. The members were provided a brief overview of the NVCA flood forecast and warning system by Brian Smith which included the meteorological data collection system, internet access of the data, the data acquisition software and how the flow data is used to track the timing of the flood wave to predict flooding.

**3. Adjournment**